

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 26, 2012

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. National Home Remodelers Proclamation
 - B. Business Recognition – [Meridian BioGroup](#)
 - C. [Appointment](#) to the Interagency Internal Audit Authority – Commissioner Blaine Young
(10 Minutes - Board Decision) 1
 - D. [Pilot Water](#) and Sewer Public Improvements Agreement Update – Rod Winebrenner, Utilities and Solid Waste Management Division
(20 Minutes - Board Information) 2
- VI. **AGENDA BRIEFING**

Wednesday, May 2, 2012, at 6:00 p.m. (Governor Thomas Johnson High School)

 - FY 2013 Constant Yield Property Tax Rate and FY 2013 Proposed Operating Budget (Including the Frederick County Board of Education)
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 3

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. [Bid Award](#) - Purchasing Memo #12-174, PeopleSoft Pension Administration Module – Software and Support – Hal Good, Finance Division
(10 Minutes - Board Decision) 4
 - B. [To Consider Zoning](#) Text Amendment #ZT-12-10 - #ZT-12-13 – Proposed Ordinance to Amend Certain Sections of the Frederick County Code (Continued from BOCC meeting 4/17/2012) – John Mathias, Office of the County Attorney
(10 Minutes - Board Decision) 5

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- C. [Utilities and Solid Waste](#) Management Division (DUSWM) FY 2013 Capital Outlay Request – Kevin Demosky, DUSWM
(10 Minutes - Board Decision) **6**
- D. [FY 2012 Development](#) Impact Fee Annual Report – Kelly Weaver, Finance Division
(10 Minutes - Board Decision) **7**
- E. [Memorandum of Understanding](#) Between the Board of County Commissioners and The City of Frederick Regarding Funding for a Part-time Alcoholic Beverage Inspector – Kathy Vahle, Liquor Board and Linda Thall, Office of the County Attorney
(10 Minutes - Board Decision) **8**

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

XII. **CLOSED SESSION**

- State Government Article §10-508(a):(7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss settlement of claims related to a construction project. **A**

- State Government Article §10-508(a): (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic – To discuss collective bargaining issues with the Sheriff. **B**

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-168](#) – RFP #09-30, Group Term Life Insurance for Employees (Contract Renewal)
Award to: ING/Reliastar Life Insurance Company
Estimated amount: \$247,356.00
2. [Purchasing Memo #12-169](#) – Bid #12-35, Furnishing and Applying HI-Test Liquid Calcium Chloride
Award to: Calcium Chloride Sales
Award amount: \$40,083.15
3. [Purchasing Memo #12-170](#) - Bid #12-30, Removal and Disposal of Disaster Aggregate Debris
Award to: Primary Contractor - DRC Emergency and Secondary Contractor - Tag Grinding
Award amount: \$10,572.66 (based on unit pricing)
4. [Purchasing Memo #12-171](#) – Long Distance Carrier Services (Piggyback Contract)
Award to: AT&T Long Distance Calling Services
Award amount: \$33,500.00
5. [Purchasing Memo #12-172](#) – OEM Truck Parts and Repairs (Piggyback Contract)
Award to: FleetPride, Inc.
Estimated amount: \$85,000.00

BUDGET TRANSFER

1. [#BT-12-158](#), Housing and Community Development

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENTS

[Current Expense Fund Amendment](#)

1. #3-12 – No county budget transfer required.

[School Construction Expense Fund Amendments](#)

1. #12-08 and BT-12-159
2. #12-09 and BT-12-160
3. #12-10 and BT-12-161

GRANTS

1. [Governor's Office of Crime](#) Control and Prevention – FY 2013 Domestic Violence Unit Program (DVUP) Grant Application – Marty Gallagher, Sheriff's Office
2. [Governor's Office of Crime](#) Control and Prevention – FY 2013 Sex Offender Compliance and Enforcement in Maryland (SOCEM) Grant Application – Marty Gallagher, Sheriff's Office